



UNO Chapter 0116

*Executive Committee Meeting Minutes
Wednesday, October 14, 4:00 p.m.
Westside Alumni Center, 90th and Pacific*

1. Call to order Evanich
The meeting was called to order by Sue Evanich.
2. Treasurer's Report Meeker
Pat Meeker's report was given by Barbara Sheppard. The chapter deposited \$1,041.00 from the October Dinner at Metro Community College.
3. Secretary's Report M. Meyers
The Secretary's Report was sent out twice via email and corrected. Steve Joekel moved that it be accepted; there was a second and approved by the board.
4. Committee Reports
 - a. Scholarship Bley
We already have had one enquiry about a scholarship from a member.
 - b. Foundation Williams
No report at this time.
 - c. Showcase, March 30, 2010 Whitney
Cecilia Birkhead talked about the Showcase plans. She said the committee would be meeting in November to make plans. She said that we should take note of the date because it will be held at a different time than usual. The applications and letter to superintendents will be sent out right after Christmas and then later a reminder will be sent out by Ron B.
 - d. Membership Sheppard
We have four applications for membership: Stephanie Homung, Mark Adler, Lori Bartels, and Glen Jagels. There are also two other applicants who have not yet completed their applications. A discussion was held about how to go about initiation and Steve Joekels suggested that we have a more formal ceremony during the March Joint Meeting with the Lincoln chapter. Barbara Sheppard and many other board members supported Steve's recommendation.
 - e. Publicity/Historian Jones
Barb Jones stated that there was nothing new on the website.

- f. Research Conway
David Conway shared an article in the Kappan about the State of Virginia's "Teachers of promise Institute." Big name speakers are brought into the Institute to encourage young people to become teachers.

Dr. Conway also told the group that Cheryl McGlamary of UNO had written an article that was in the "Kappan." He also told us about UNO hosting the first ever Special Olympics Conference for educators and students.

- g. Recognition and Awards Pokorski
Fran Pokorski told us that Dr. Koloski was inducted into the George H. Reavis Society of PDK. Sue Evanich suggested that we think about who we want to award the following awards: Service Key, Community, and Educator, Past President, etc. Please bring ideas to the November board meeting.

5. Meeting Report Joekel

- a. Fish Fry, September 2, Mics Karoke Bar, 73 attended.

- b. October 7, Metro Community College Sage Bistro
i. Joslyn Art Museum, Anne El Omami presenter
ii. 37 attended

Steve Joekel told us that he had received just great feedback about the dinner at Metro. Next year there will be a new building that is close to completion.

Some ideas for speakers for this event next year is someone from one of the following places: Western Heritage Museum, Bemus Art Institute, Omaha Zoo Education, Rose Theater...etc.

- c. November 11, Thompson Center, UNO

- i. Doctoral Thesis Presentations
ii. Tami Williams/Julie Delkamiller

Ron Burmood explained that the meal price will be \$22. UNO will charge \$100 for serving alcohol, \$80 for security. Meal prices have gone up.

There was some discussion about the price of the podium, computer, projector, etc. Tami William said that she would bring the projector, computer, etc that she and Julie would need for their presentations.

- d. January 13, Thompson Center, UNO
i. Boards of Education to be invited

Steve Joekel has written a sample letter for superintendents and school boards inviting them to the dinner. Steve asked us to look over the letter and give him some suggestions. The theme for the evening will be "The Next Generation of Teachers." We will honor future educators, show a video, and share what various districts are doing to encourage high

school students to go into teaching.

e. March meeting, March 31, Mahoney State Park Lodge

- i. Lincoln Chapter to host
- ii. Award Presentations

As per Steve Joekel's suggestion, both chapters could initiate our new members formally. Other awards will be presented.

f. May 6, Soaring Wings Winery, Springfield

6. Executive Committee Holiday Meeting. December 9, Champions Run
Ron Burmood said the social hour will begin at 6:00 and dinner will be at 6:30. Each of us will be responsible for paying for our own dinner. The choices for dinner are Chicken Picata, 8oz. New York steak, or salmon. If you want desert, you pay for it separately.
7. Report on booth at NDE Learning and Assessment Conference, Lincoln
Bob Meyers will represent our chapter at the above conference in Lincoln to promote PDK membership.
8. Research Conference B. Meyers
No report yet.
9. President's Comments Evanich
Sue adjourned the meeting.

Next Executive Committee meeting will be held December 9, 2009, Champions Run, 13800 Eagle Run Drive.

Minutes submitted by Barb Jones substituting for Marie Meyers, Secretary